

## **CITY OF HOLLISTER CITY COUNCIL**

### **MINUTES OF SPECIAL MEETING**

May 9, 2005

#### **CALL TO ORDER:**

The special meeting of the City Council of the City of Hollister was called to order by Mayor Valdivia on May 9, 2005 at 6:39 p.m. in the City Council Chambers at City Hall.

#### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Roll was answered as follows:

**PRESENT:** Mayor Pauline Valdivia, Council Members Brad Pike, Doug Emerson, Robert Scattini and Monica Johnson, City Manager Clint Quilter, and City Clerk Geri Johnson.

**ABSENT:** City Attorney Elaine M. Cass.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the City Council of the City of Hollister special meeting of May 9, 2005, was posted on the bulletin board at City Hall on May 6, 2005, at 4:00 p.m. per Government Code Section 54956.

#### **CLOSED SESSION:**

1. Public comment for Closed Session item.
  - (a) None.
2. Personnel - City Manager Performance Evaluation/Appointment.
  - (a) Council Member Emerson moved to adjourn to Closed Session to discuss the

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item listed. Motion seconded by Council Member Pike and carried by a unanimous vote. The City Council adjourned to Closed Session at 6:40 p.m.

- (b) The City Council reconvened at 9:01 p.m.
- (c) Mayor Valdivia announced that a sub-committee of herself and Council Member Johnson would meet with Mr. Quilter to negotiate his contract.

**ADJOURNMENT:**

There being no further business to come before the City Council of the City of Hollister, the special meeting of May 9, 2005, was adjourned by Council Member Scattini at 9:02 p.m. Motion seconded by Council Member Emerson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC  
City Clerk